

Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 22, 2016)

Generated by Sharon Ferris on Tuesday, March 22, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. RECEPTION FOR SERVICE AWARD RECIPIENTS

Prior to the regular business meeting, the Commissioners held a reception for the length of service award recipients.

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of March 15, 2016 as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

3. RECOGNITION(S)

Employee Length of Service Awards

10 YEARS

Susan Yekstat; Melissa Emerson; Sergeant William Watters; Bonnie Lancaster; Corporal Kevin Meyer; Corporal Thomas Seyfried; Corporal James Stone; Sarah Ruest; Susie Selzer; Sergeant Bruce Raley; Tina Fratantuono; Robert Wathen; Bernard Copsey; Sheryl Young (Sherri); George Thompson; Jennifer Earhart; Tracie McPherson; Darlene Mund; Raymond Pilger; Thomas Johnson; Richard Koranek; James Nelson; Gary Whipple; Marie Noelle Lautieri; Dana Digregorio.; Angela Blondino; Tamara Hildebrand

15 YEARS

Robin Finnacom; Kelsey Bush; John Stone; William Mattingly, Jr. Richard Tarr; Joyce Ford; Robert Dement, Jr.; Joseph Nickerson (Mike); Marc Edwards; Linda Mcconnell; Mark Stancliff; Susan Campbell; Amber Hebert; June Robrecht; David Chapman; Christina Bishop Stacey McCarson; Patricia Smith; Sergeant Bonnie Payne; Lieutenant Stephen Simonds; Corporal Todd Fleenor; Corporal John Kirkner; Corporal Dale Reppel, Jr.; Sergeant Brian Hartz; Kelly Castle;

Corporal Elizabeth O'Connor; Corporal Ronald Maloy; Corporal Jean Vezzosi; Brenda Webb
Treasurer Fiscal Specialist Iv 07-24-00 Updated 9/24/15 For Changes Effective During

20 YEARS

Harry Knight; Diane Gleissner; Alice Allen; Mindy Carter; Corporal Joseph Somerville, Jr.;
Sergeant James Gray; David Koenig

25 YEARS

Donna Sasscer; John Wise; Paul Reed, Jr; Ralph Ridgell; Mary Collier (Beth); Rebecca
Trossbach; Captain Terry Black; Sergeant William Hill; Captain Richard Gray; Lieutenant
Saraha Norris; Captain Denise Mohun-Hintze; Captain Edward Willenborg Kathleen Kreps
(Kathy); Georgia Belleavoine; Lieutenant William Baker; Corporal Philip Joseph

30 YEARS

Peggy Jarboe; Major John Horne; Robert Morgan; Lieutenant Kenneth Cusic

35 YEARS

Gary Reed; William Abell (Sam); Lyle Long

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDA ITEMS FOR MARCH 29, AND APRIL 5, 2016

B. FINANCE - Approval of the Request to Maryland State Department of Education for
Excludable Costs for FY2017.

I move that we approve the submission of excludable costs to the Maryland State Department of
Education for FY2017 and authorize the Commissioner President to execute the related
documents, as well as the Board sign the transmittal letter.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe..

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. FINANCE - Budget Amendment to reduce CIP Piney Point Elementary School partial roof
replacement

I move to approve and authorize Commissioner President Guy to execute the budget amendment
increasing the Piney Point Elementary School partial roof replacement project PS1606 by
\$70,000 in transfer tax from the FIN16 Capital Reserve.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner President James R Guy, Commissioner Michael L Hewitt, Commissioner
Tom Jarboe, Commissioner Todd B Morgan, Commissioner John E O'Connor

D. DEPT. OF AGING AND HUMAN SERVICES GOVERNOR'S OFFICE FOR CHILDREN - Resource Development Funds

I move to accept the Resource Development grant award, project MD1669, from the Governor's Office for Children on behalf of the Department of Aging and Human Services in the amount of \$25,000, for a needs assessment and community planning, and approve the related budget amendment to establish the project budget, and authorize the Commissioner President to execute the related document.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Budget Amendment:530 Fund Balance

I move to approve the Budget Amendment in the amount of \$5,000 from the 530 Fund Balance to the 530 Revenue Account & the Maintenance of Equipment Expenditure account.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF PUBLIC WORKS & TRANSPORTATION - FY 2017 Transportation Program Priorities

I move to approve the FY 2017 Transportation Program Priorities letter to the Secretary of the Maryland Department of Transportation

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. CIRCUIT COURT - Adult, Juvenile Drug/DWI Recovery Court Program - Office of Problem Solving Courts Application

I move to approve the grant application for the Adult, Juvenile, and Family Recovery Courts Program, Project MD1725, from the Maryland Office of Problem Solving Courts in the amount of \$357,235, and authorize Departmental staff to submit electronically, consistent with the document reviewed by the Commissioners of St. Mary's County.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

H. CIRCUIT COURT - Adult & Juvenile Drug Court Grant Application US1725

I move to approve the grant application for the Adult DWI/DUI Court Program, Project US1725, from the Maryland Highway Safety Office in the amount of \$43,505, and authorize Departmental staff to submit electronically, consistent with the document reviewed by the Commissioners of St. Mary's County.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

5. MAIN AGENDA ACTION ITEMS

A. Animal Control Ordinance

Present: George Sparling, County Attorney

Bob Kelly, Director, Dept. of Emergency Services and Technology

Mr. Sparling introduced the proposed Animal Control Ordinance and requested authority to hold a public hearing.

I move to authorize the Office of the County Attorney to schedule a public hearing on the proposed ordinance.

Motion by Commissioner John E. O'Connor second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

B. Amendments to the *Code of St. Mary's County, Maryland*

Present: George Sparling, County Attorney

Mr. Sparling noted a public hearing was held on March 1, 2016 on proposed amendments to the *Code of St. Mary's County*. There were no public comments at the meeting or during the open comment period. The proposed amendments for approval are: (1) Codify Chapter 191 concerning civil infractions, (2) Amend Chapter 248 concerning Property Maintenance Remediation Agreements, and (3) Amend Chapter 158 concerning the requirement that members of boards and commissions file Financial Disclosure Statements.

1. I move to adopt the proposed Ordinance codifying Chapter 191 of the Code of St. Mary's County, Maryland, concerning Civil Infractions.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. I move to adopt the proposed Ordinance amending Chapter 248 of the Code of St. Mary's County, Maryland, concerning Property Maintenance Remediation Agreements.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

3. I move to adopt the proposed Ordinance amending Chapter 158 of the Code of St. Mary's County, Maryland, concerning the requirement that members of boards and commissions file Financial Disclosure Statements.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

6. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

7. ADJOURN

The meeting adjourned at approximately 10:45 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator

8. LUNCH

9. BUDGET WORK SESSION

The Commissioners conducted a Budget Work Session to review funding requests for Non-Profit entities, follow-up from prior Budget Work Sessions, and reconcile numbers for the recommended budget.

10. ADJOURN

11. PUBLIC HEARING - CODE HOME RULE, Leonardtown Volunteer Fire Dept., 22733
Lawrence Ave., Leonardtown, MD

Members Present

Commissioner President James R. Guy

Commissioner Michael L. Hewitt

Commissioner Tom Jarboe

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bridgett, County Administrator

George Sparling, County Attorney

Sharon Ferris, Recorder

Commissioner President Guy opened the public hearing at 6:30 pm.

Following a PowerPoint presentation, Commissioner Guy opened the public hearing for comments/questions.

The following individuals spoke at the public hearing.

Tom Mattingly, P.O. Box 173, Leonardtown, MD 20650

Tim Wood, 44478, Whitestone Pl., Tall Timbers, MD 20690

Ernie Bell, Leonardtown, MD 20650

Ken Corkhuff, 24880 Jones Rd., Mechanicsville, MD 20659

There were no other citizens wishing to speak so Commissioner Guy closed the public hearing at approximately 7:20 pm.